

CHILDREN'S RIGHTS COORDINATING COMMISSION MINUTES

January 10, 2011

The Children's Rights Coordinating Commission met at the City of Norman City Hall on the 10th day of January 2011, at 4:00 p.m. and notice and agenda of the meeting were duly posted 24 hours prior to the beginning of the meeting.

PRESENT: Commissioners Dale Wares, Diana Blackmon, Emily Furney, Jolene Ring and Robin Stafford

ABSENT: Commissioners Georgia Berry, Tiffany Couch, Chris Tweedy and Pat Valley

OTHERS PRESENT: Carol Coles

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Item 2, being:

APPROVAL OF THE AGENDA OF THE JANUARY 10, 2011, MEETING.

Commissioner Blackmon moved that the agenda of the January 10, 2011, meeting of the Children's Rights Coordinating Commission be approved, which motion was duly seconded by Commissioner Stafford; and the question being upon approving the January 10, 2011, agenda of the Children's Rights Coordinating Commission, a vote was taken with the following result:

YEAS: Commissioners Wares, Blackmon, Furney, Ring and Stafford

NAYES: None

The Chair declared the motion carried; and the agenda of the January 10, 2011, meeting of the Children's Rights Coordinating Commission was approved.

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Item 3, being:

APPROVAL OF THE MINUTES OF THE DECEMBER 13, 2010, MEETING OF THE CHILDREN'S RIGHTS COORDINATING COMMISSION.

Commissioner Furney moved that the minutes of the December 13, 2010, meeting of the Children's

Rights Coordinating Commission be approved, which motion was duly seconded by Commissioner Ring; and the question being upon approving the minutes of the December 13, 2010, meeting of the Children's Rights Coordinating Commission, a vote was taken with the following result:

YEAS: Commissioners Wares, Blackmon, Furney, Ring and
Stafford

NAYES: None

The Chair declared the motion carried; and the minutes of the December 13, 2010, meeting of the Children's Rights Coordinating Commission was approved.

Items submitted for the record:

1. December 13, 2010, minutes of the Children's Rights Coordinating Commission

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Item 4, being:

DISCUSSION OF ETHICS PLEDGE WITH CITY ATTORNEY STAFF.

The Commission discussed the Ethics Policy with Leah Messner, Assistant City Attorney.

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Item 5 being:

ELECTION OF CHAIR AND VICE-CHAIR OF CHILDREN'S RIGHTS COORDINATING COMMISSION.

The Commission asked that this item be postponed to the February 14, 2011 meeting.

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Item 6 being:

LEAD YOUTH COUNCIL DISCUSSION.

The Commission participated in the Youth Council discussion.

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Item 7 being:

MISCELLANEOUS DISCUSSION.

The Commission will begin their February 14, 2011 meeting at 4:00 p.m.

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Item 8 being:

ADJOURNMENT.

Commissioner Furney moved that the January 10, 2011, meeting of the Children's Rights Coordinating Commission be adjourned, which motion was duly seconded by Commissioner Ring; and the question being upon adjourning the January 10, 2011, meeting of the Children's Rights Coordinating Commission, a vote was taken with the following result:

YEAS:	Commissioners Wares, Blackmon, Furney, Ring and Stafford
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NAYES:	None
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The Chair declared the motion carried; and the January 10, 2011, Children's Rights Coordinating Commission meeting was adjourned at 5:30 p.m.

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